



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web : www.hecprojects.in, CIN : L45200GJ2005PLC046870

29th September, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Equity Scrip Name: HECPROJECT

Dear Sir,

Sub: Summary of Proceedings of 13th Annual General Meeting of the Company

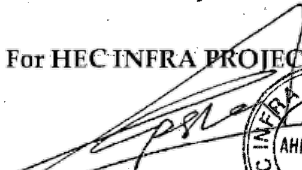
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of the 13th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 11:00 A.M. at the registered office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Near Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR

DIN:01756079



Encl: as above



INFRA PROJECTS LIMITED

Summary of the Proceeding of 13th Annual General Meeting of the Company held on today i.e. Saturday, 29th September, 2018

The 13th Annual General Meeting (AGM) of the members of HEC Infra Projects Limited was held on Saturday, 29th September, 2018 at 11:00 A.M. at the registered office of the company situated at Sigma 1 Corporates, Corporate House No. 6, Nr. Maan Party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054.

Mr. Gaurang Shah, Chairman and Managing Director of the company chaired the Proceeding of the Meeting.

The Chairman introduced the Board Members, Company Secretary, Statutory Auditor Secretarial Auditor & Scrutinizer of the Company, who were present at the AGM.

The Chairman welcomed the members to the 13th Annual General Meeting of the Company. The chairman announced that 18 (Eighteen) members were present in person/ representative at the meeting of the company and no proxy form were received.

The Chairman confirmed that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman also informed the members that the statutory register under the Companies Act, 2013 are available for inspection of the Members.

The chairman commenced the formal agenda of the AGM and with the consent of the members present; the notice convening the meeting, the Board's Report along with the annexures thereto and with the Annual Accounts for the financial year ended 31st March, 2018 including Independent Auditor's Report and the Secretarial Audit Report were taken as read.

The Chairman informed that there were no remarks or observations or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.

Thereafter, the Chairman gave overview of the financial performance of the company and operation of the Company for the financial year ended 31st March, 2018 and invites the members to ask the questions. The chairman was given a satisfactory answer to the shareholders.



INFRA PROJECTS LIMITED

The Chairperson then read the resolution and members were requested to cast their votes and the following resolution was passed by the members at the 13th Annual General Meeting of the company:

Ordinary Businesses:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Declaration of Dividend of Rs. 1/- per share (@10%) on the Equity Shares of the company for the financial year ended 31st March, 2018. (Ordinary Resolution).
3. Re-appointment of Mrs. Rupal Shah (DIN: 01756092) as Director, who retires by rotation. (Ordinary Resolution).

The above businesses were transacted through physical Ballot Papers at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman announced that the physical ballot result along with the Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company.

The chairman informed that there being no other business, the meeting concluded with a vote of thanks at 12:30 P.M.

For HEC INFRA PROJECTS LIMITED


GAURANG SHAH

MANAGING DIRECTOR

DIN:01756079

